



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF RESCHEDULED EXECUTIVE COMMITTEE MEETINGS AND THE SCHEDULING OF ONE ADDITIONAL MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws will re-schedule several of its **Executive Committee** meetings. *The Council has chosen to cancel its Executive Committee meetings previously scheduled for August 26, September 30, October 28, and November 18, 2015.*

The Council has now selected substitute dates for these meetings. The Council will now hold its next meeting of the Executive Committee on **Thursday, September 24, 2015 at 10:00 am until 11:30 am**. During this meeting, the Executive Committee intends to dedicate this time to preparation for the examination by the Council of the Program Administrators' ("PAs") Revised draft *Third* Three-Year Statewide Energy Efficiency Investment Plan ("EEIP") for 2016-2018 that full Council will consider the following week.

Subsequently, the Executive Committee will meet on Wednesday, October 7, 2015 at 10:30 am until 12 noon. On the agenda for this meeting, the Executive Committee expects to take up outstanding issues and work on a draft resolution regarding the expected final draft of the Program Administrators' *Third* Three-Year Statewide Energy Efficiency Investment Plan for 2016-2018 that will be filed with the Department of Public Utilities ("DPU") at the end of October.

The Council has also decided to add a second October meeting of the Executive Committee that will convene on Wednesday, October 14, 2015 from 10:30 am till 12:00 pm. This meeting will continue its preparation for the full Council meeting to take place on the following week.

The Executive Committee will now meet in November on Tuesday, November 10, 2015 from 10:30 am till 12:00 pm. The Executive Committee anticipates examination and initial discussion of the final, submitted Statewide EEIP as well as consideration of the individual PA EEIPs filed with the DPU. Similar review and discussion is expected at the Executive Committee meeting in December.

The Council announces that its December meeting will occur on Wednesday, December 2, 2015 from 10:30 am until 12:00 o'clock noon. *Each of these Executive Committee meetings will be held in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020 at the appointed times hereinabove mentioned.* These meetings may also take up any general business of the Council incidental to the planning and implementation of the Three-Year Energy Efficiency Investment Plans. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: August 4, 2015
Boston, MA 02114